Draft to be Approved Parking Authority September 29, 2014

MINUTES TOWN OF DARIEN PARKING AUTHORITY SPECIAL MEETING

September 29, 2014

A special meeting of the Parking Authority was held on Monday, September 29, 2014. In attendance were First Selectman Stevenson, Selectmen Hall, Marks, Nielsen and Tierney. Also in attendance was Town Administrator Karl Kilduff.

CALL TO ORDER

First Selectman Stevenson called the meeting to order at 8:23 p.m.

PUBLIC COMMENT

No public comment was offered.

NEW BUSINESS

a) Discuss and Take Action on Approval of Parking Advisory Committee Charge First Selectman Stevenson asked the Authority members if they had any comments or additions to be made to the draft charge. No changes were offered. Mr. Hall moved, seconded by Mr. Nielsen, to adopt the charge of the Parking Advisory Committee. The vote passed on a 5-0 vote

First Selectman Stevenson asked for the assistance of the Authority members in outreach to fill the Committee's seats in time for the next meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Nielsen moved, seconded by Mr. Hall, to approve the Parking Authority Special Meeting minutes of September 8, 2014. The motion passed in a 5-0- vote.

ADJOURNMENT

The Parking Authority adjourned the meeting at 8:25 p.m.

Respectfully submitted Karl F. Kilduff Town Administrator